

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND ONE HUNDRED AND TWENTY-SECOND MEETING

Minutes of Board Meeting

Wednesday, February 28, 2018

The meeting was held at the office of the Authority, 250 Broadway, New York City. A Quorum being present, the Chair called the meeting to order.

Present: Shola Olatoye, Chair
Derrick D. Cephas, Vice-Chair
Jacqueline Arroyo, Member
Victor A. Gonzalez, Member
Nnenna Lynch, Member
Jacqueline Young, Member
Vito Mustaciuolo, General Manager
Vilma Huertas, Corporate Secretary

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, February 28, 2018

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, January 31, 2018

APPROVED

II. Chair's Report

III. Authority Calendar

Calendar of Regular Meeting, Wednesday, February 28, 2018

1 Award of a Contract for Roofing Replacement and Rooftop Structure Renovation

Location:	Sedgwick
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – City
Amount:	\$9,231,526.19
Projected Section 3 Hires:	4

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Zoria Housing LLC. The first and second lowest bidders were deemed non-responsive for failure to submit a sealed list identifying each subcontractor that the bidder will use to perform the work and the amount to be paid to each, as required by the NYS Public Housing Law Section 151-a and Authority's Contract Procedure Resolution Section 109 (b)(5).

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

2 Award of a Contract for Restoration Related to the Response to and Recovery from Hurricane Sandy

Location:	Baruch & Lavanburg
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA, CDBG-DR & Insurance
Amount:	\$172,222,000.00
Projected Section 3 Hires:	30

Authorization is requested to award this contract to the lowest responsive and responsible bidder, WDF Inc.

APPROVED

3 Authorization to Ratify a Change Order to Requirement Contract No.1605529 Awarded to V.C. Vitanza Sons Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$567,939.38
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to this requirement contract awarded to V.C. Vitanza Sons Inc. for labor only plumbing services, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the (i) continued provision of services; and (ii) additional requirement to provide materials for all plumbing services during the initial two-year term, which commenced on May 18, 2016 and is continuing through May 17, 2018.

APPROVED

- 4 Authorization to Ratify a Change Order to Requirement Contract No.1604639 Awarded to V.C. Vitanza Sons Inc.

Location:	Various (Manhattan)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$576,326.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to this requirement contract awarded to V.C. Vitanza Sons Inc. for labor only plumbing services, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the (i) continued provision of services; and (ii) additional requirement to provide materials for all plumbing services during the initial two-year term, which commenced on May 19, 2016 and is continuing through May 18, 2018.

APPROVED

- 5 Authorization to Ratify a Change Order to Requirement Contract No. 1602979 Awarded to RJ Bruno Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$620,078.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to this requirement contract awarded to RJ Bruno Inc. for labor only plumbing services, which did not require initial Board approval and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the (i) continued provision of services; (ii) additional assigned work to respond to plumbing emergencies within two (2) hours; and (iii) additional requirement to provide materials for all plumbing services during the initial two-year term, which commenced on May 19, 2016 and is continuing through May 18, 2018.

APPROVED

- 6 Authorization to Ratify a Change Order to Requirement Contract No.1601339 Awarded to RJ Bruno Inc.

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$199,335.51
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to this requirement contract awarded to RJ Bruno Inc. for labor only plumbing services, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the (i) continued provision of services; (ii) additional assigned work to respond to plumbing emergencies within two (2) hours; and (iii) additional requirement to provide materials for all plumbing services during the initial two-year term, which commenced on May 19, 2016 and is continuing through May 18, 2018.

APPROVED

- 7 Authorization of a Change Order to Requirement Contract No.1607473 Awarded to Max Builders, Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$177,722.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Max Builders, Inc. for asphalt pavement repairs, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on August 15, 2016 and is continuing through August 14, 2018.

APPROVED

- 8 Authorization of a Change Order to Requirement Contract No.1604105 Awarded to Max Builders, Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$204,680.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Max Builders, Inc. for asphalt pavement repairs, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option, which commenced on February 9, 2018 and is continuing through February 8, 2019.

APPROVED

- 9 Authorization of a Change Order to Requirement Contract No.1602974 Awarded to Max Builders, Inc.

Location:	Various (Manhattan)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$53,146.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Max Builders, Inc. for asphalt pavement repairs, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option, which commenced on January 29, 2018 and is continuing through January 28, 2019.

APPROVED

- 10 Authorization of a Change Order to Requirement Contract No.1604102 Awarded to Max Builders, Inc.

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$264,653.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Max Builders, Inc. for asphalt pavement repairs, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on September 8, 2016 and is continuing through September 7, 2018.

APPROVED

- 11 Authorization of a Change Order to Requirement Contract No.1603096 Awarded to Earth Link General Construction, Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$236,964.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Earth Link General Construction, Inc. for installation of bathtub wall surrounds, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option, which commenced on January 14, 2018 and is continuing through January 13, 2019.

APPROVED

- 12 Authorization of a Change Order to Requirement Contract No.1617074 Awarded to Matrixx Construction, Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$826,653.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Matrixx Construction, Inc. for installation of bathtub wall surrounds, which did not require initial Board approval and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on June 16, 2016 and is continuing through June 15, 2018.

APPROVED

- 13 Authorization of a Change Order to Requirement Contract No.1601337 Awarded to Bloom Construction, Inc.

Location:	Various (Manhattan)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$973,674.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Bloom Construction, Inc. for installation of bathtub wall surrounds, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option, which commenced on January 14, 2018 and is continuing through January 13, 2019.

APPROVED

- 14 Authorization of a Change Order to Requirement Contract No.1526200 Awarded to Mt. Olympos Restoration Inc.

Location:	Various (Manhattan)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$548,340.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Mt. Olympos Restoration Inc. for labor only general carpentry work, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on May 31, 2016 and is continuing through May 30, 2018.

APPROVED

- 15 Authorization of a Change Order to Requirement Contract No.1525734 Awarded to Mt. Olympos Restoration Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$651,374.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Mt. Olympos Restoration Inc. for labor only general carpentry work, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on September 13, 2016 and is continuing through September 12, 2018.

APPROVED

- 16 Authorization of a Change Order to Requirement Contract No.1604036 Awarded to Air Round Construction Corp.

Location:	Various (Brooklyn)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$433,104.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Air Round Construction Corp. for concrete pavement repairs, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option, which commenced on February 9, 2018 and is continuing through February 8, 2019.

APPROVED

- 17 Authorization of a Change Order to Requirement Contract No.1603548 Awarded to Air Round Construction Corp.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$648,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Air Round Construction Corp. for concrete pavement repairs, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option, which commenced on February 4, 2018 and is continuing through February 3, 2019.

APPROVED

- 18 Authorization of a Change Order to Requirement Contract No.1605305 Awarded to Max Builders, Inc.

Location:	Various (Manhattan)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$626,229.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Max Builders, Inc. for concrete pavement repairs, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on November 10, 2016 and is continuing through November 9, 2018.

APPROVED

- 19 Authorization of a Change Order to Requirement Contract No.1525701 Awarded to B.N.P. General Construction, Inc.

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$683,398.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to B.N.P. General Construction, Inc. for concrete pavement repairs, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on August 15, 2016 and is continuing through August 14, 2018.

APPROVED

20 Authorization of a Change Order to Requirement Contract No.1518272 Awarded to EIA Datacom, Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$212,500.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to EIA Datacom, Inc. for labor only general electrical work, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option, which commenced on June 30, 2017 and is continuing through June 29, 2018.

APPROVED

21 Authorization of a Change Order to Requirement Contract No.1726012 Awarded to Matrixx Construction, Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$718,660.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Matrixx Construction, Inc. for repair and replacement of exterior lighting fixtures, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on September 21, 2017 and is continuing through September 20, 2019.

APPROVED

22 Authorization of a Change Order to Requirement Contract No.1609616 Awarded to American Security Operating Company, LLC

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$469,175.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to American Security Operating Company, LLC for service of intercom systems, which did not require initial Board approval and as subsequently amended for an initial two-year term with one (1) one-year renewal option, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on April 25, 2016 and is continuing through April 24, 2018.

APPROVED

23 Authorization of a Change Order to Requirement Contract No.1729488 Awarded to Mahi Painting, Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$2,086,824.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Mahi Painting, Inc. for plaster restoration, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on October 30, 2017 and is continuing through October 29, 2019.

APPROVED

- 24 Authorization of a Change Order to Requirement Contract No.1709093 Awarded to Bali Construction, Corp.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$355,402.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Bali Construction, Corp. for sewer rodding, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on March 28, 2017 and is continuing through March 27, 2019.

APPROVED

- 25 Authorization of a Change Order to Requirement Contract No.1614066 Awarded to Dirty Gloves Drain Services LLC

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$418,563.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Dirty Gloves Drain Services LLC for sewer rodding, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on July 1, 2016 and is continuing through June 30, 2018.

APPROVED

26 Authorization of a Change Order to Requirement Contract No.1507150 Awarded to THM Landcare, Inc. D/B/A Tree Health

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$316,044.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to THM Landcare, Inc. D/B/A Tree Health for tree pruning and crown reduction, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on April 21, 2016 and is continuing through April 20, 2018.

APPROVED

27 Authorization of a Change Order to Requirement Contract No.1624398 Awarded to THM Landcare, Inc. D/B/A Tree Health

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$167,695.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to THM Landcare, Inc. D/B/A Tree Health for emergency tree removal, stump removal and pruning, which did not require initial Board approval for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on November 7, 2016 and is continuing through November 6, 2018.

APPROVED

28 Authorization of a Change Order to Requirement Contract No.1714474 Awarded to ATC Group Services LLC

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,630,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to ATC Group Services LLC for lead-based paint visual inspection, authorized by Board Resolution 17-6/28-6 for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the initial two-year term, which commenced on July 12, 2017 and is continuing through July 11, 2019.

APPROVED

29 Award of a Requirement Contract for Repair/Replacement of Fire Standpipe and Sprinkler Systems

Location:	Various (Bronx North)
Administering Department:	Operations – Operations Support Services
Funding Source:	Operating – Federal
Amount:	\$6,978,268.18
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, Crescent Contracting Corporation, for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

30 Award of a Requirement Contract for Repair/Replacement of Fire Standpipe and Sprinkler Systems

Location:	Various (Bronx South)
Administering Department:	Operations – Operations Support Services
Funding Source:	Operating – Federal
Amount:	\$6,979,892.22
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, Crescent Contracting Corporation, for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

31 Award of a Requirement Contract for Repair/Replacement of Fire Standpipe and Sprinkler Systems

Location:	Various (Brooklyn East)
Administering Department:	Operations – Operations Support Services
Funding Source:	Operating – Federal
Amount:	\$8,453,737.27
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, Crescent Contracting Corporation, for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

32 Award of a Requirement Contract for Repair/Replacement of Fire Standpipe and Sprinkler Systems

Location:	Various (Brooklyn South & Brooklyn West)
Administering Department:	Operations – Operations Support Services
Funding Source:	Operating – Federal
Amount:	\$8,453,737.27
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, Crescent Contracting Corporation, for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

33 Award of a Requirement Contract for Repair/Replacement of Fire Standpipe and Sprinkler Systems

Location:	Various (Manhattan North)
Administering Department:	Operations – Operations Support Services
Funding Source:	Operating – Federal
Amount:	\$6,607,860.98
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Richards Plumbing and Heating Co., Inc., for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

34 Award of a Requirement Contract for Repair/Replacement of Fire Standpipe and Sprinkler Systems

Location:	Various (Manhattan South)
Administering Department:	Operations – Operations Support Services
Funding Source:	Operating – Federal
Amount:	\$7,029,923.42
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Richards Plumbing and Heating Co., Inc., for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

35 Authorization to Enter into an Agreement with Verizon Business Network Services Inc.

Location:	Non-Development
Administering Department:	IT Infrastructure
Funding Source:	Operating – Federal & Section 8
Amount:	\$7,500,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into this agreement with Verizon Business Network Services Inc. for Ethernet circuits and Ethernet services, commencing on March 1, 2018 and continuing through February 28, 2021; or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for three (3) years thereafter, for the not-to-exceed amount, with two (2) one-year renewal options to be exercised at the Authority's sole discretion, pursuant to the terms and conditions of the NYS Office of General Services Contract Number PS63765 (Award Number 20268, Group Number 77017).

APPROVED

36 Authorization to Enter into an Agreement with Compulink Technologies, Inc.

Location:	Non-Development
Administering Department:	IT Infrastructure
Funding Source:	Operating & Capital – Federal & Section 8
Amount:	\$2,232,042.88
Projected Section 3 Hires:	N/A

Authorization is requested to enter into this agreement with Compulink Technologies, Inc. for purchase of Cisco Access and Distribution Switches software and hardware, commencing on March 1, 2018 and continuing through February 28, 2019, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for one (1) year thereafter, pursuant to the terms and conditions of the NYS Office of General Services Contract Number PM20800 (Award Number 22802, Group Number 73600).

APPROVED

37 Authorization to Amend the Agreement with Microsoft Corporation

Location:	Non-Development
Administering Department:	IT Infrastructure
Funding Source:	Operating – Federal & Section 8
Amount:	\$259,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to amend this agreement with Microsoft Corporation for Microsoft Premier support services, which did not require initial Board approval for an initial one-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term, which commenced on December 16, 2017 and is continuing through December 15, 2018, pursuant to the terms and conditions of the NYS Office of General Services Contract Number PS65963 (Award Number 22499, Group Number 76304).

APPROVED

38 Authorization to Submit Section 18 Applications to HUD for the Long-Term Ground Leases of Seven (7) Developments

Location:	Twin Parks West (Sites 1 & 2), Franklin Avenue II Conventional, Highbridge Rehabs (Nelson Avenue), Betances III, 13, Betances II, 9A, Bushwick II (Groups A & C) & Bushwick II CDA (Group E) Development
Administering Department:	Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to submit applications to the US Department of Housing and Urban Development ("HUD"), pursuant to Section 18 of the US Housing Act of 1937, as amended (the "Section 18 Applications"), for approval to enter into ninety-nine-year ground leases at seven (7) developments located in the Bronx and Brooklyn, to facilitate the (i) conversion of these developments from Section 9 Public Housing Annual Contribution Contracts to Section 8 Project-Based Voucher Housing Assistance Payments Contracts; and (ii) Authority's formation of public-private partnerships with development teams to provide substantial capital rehabilitation, streamlined property management, and enhance the delivery of social services at these developments, through the Authority's Rental Assistance Demonstration/Permanent Affordability Commitment Together initiative.

APPROVED



Vilma Huertas
Corporate Secretary



NYCHA Board Calendar Meeting

Chair's Report

February 28, 2018



Overview

NextGen NYCHA Updates

(Re)Build:

- End of Year Report on \$3 Billion FEMA Grant
- New Partnerships to Raise \$40 Million in Repairs & New Homes

Engage:

- Red Hook Welcomes New Senior Center
- Celebrating the Second Cohort of Sandy Jobs Training Graduates
- Youth Leadership Council Gets Connected!
- Youth Leadership Council Speed Mentoring

(Re)Build | End of Year Report: FEMA Grant

NYCHA released the 2017 End of Year Report. Accomplishments include construction completion at **Lower East Side Rehab V** and launching the **Community Outreach Team**, a network of residents to provide regular updates to their fellow impacted residents.

Work on remaining sites expected to begin **summer 2018**.



Building at Astoria Houses received a rooftop back-up power generator as part of Sandy recovery and resiliency

(Re)Build | New Partnerships for Repairs and New Homes



Rendering of the Sumner Houses Senior Building, courtesy of the Architect, Studio Libeskind

NYCHA, HPD, and HDC announced new partnerships under its 100% Affordable Housing program, its NextGen Neighborhoods program, and its FHA Vacant Homes program. NYCHA expects to generate over **\$40 million**.

Transactions will address badly needed repairs while also building **620 new affordable homes for seniors and families across Brooklyn, the Bronx, and Queens**. NYCHA will retain ownership of all sites.

Engage | Red Hook Welcomes New Senior Center



*“I’m very happy that this new center is open. Now, I’m alive and well. I was worrying and worrying because **Sandy took our center away.** I come every day. **There’s nobody in my house, but here at the center I have a lot of friends.**” – Candida Delgado, Red Hook Resident for 63 years*

Engage | Celebrate Sandy Jobs Training Graduates



21 Sandy-impacted residents participated in NYCHA's **Pathways to Apprenticeships program**. Graduates gain jobs as apprentices in unions.

Engage | Youth Leadership Council Participants Receive Free Tablets



All **150 members** of NYCHA's 15 Youth Leadership Councils received free tablets courtesy of T-Mobile, NYCHA, and the City of New York to use for **developing projects to help their communities.**

Engage | Youth Leadership Council Speed Mentoring



NYCHA hosted the inaugural **speed mentoring** event for resident members of its Youth Leadership Councils.

The event was designed to hone **networking** and **public speaking skills** for its youth leaders and mentors to share insights on your **career and education**.

I am NextGeneration NYCHA



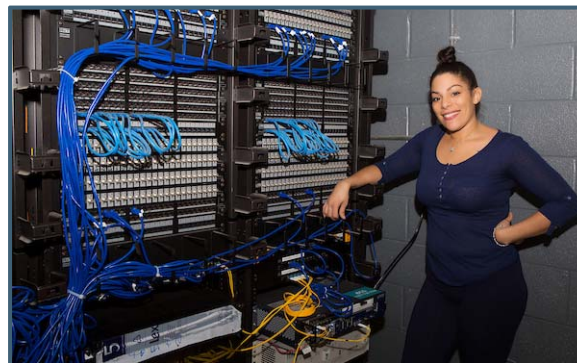
Safe



Clean



Connected



THREE-THOUSAND ONE HUNDRED AND TWENTY-SECOND MEETING

Wednesday, February 28, 2018

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 11:07 A.M.

A handwritten signature in black ink, appearing to be 'VH', written over a horizontal line.

Vilma Huertas
Corporate Secretary